

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MIGUEL ANGEL LEMUS,

Defendant.

CR-06-0006-JLQ

Final Order of Forfeiture

WHEREAS, on August 8, 2006, the Court entered a Preliminary Order of Forfeiture, pursuant to the provisions of 21 U.S.C. § 853, preliminarily forfeiting to the United States the property described below:

- 1) All United States currency funds or other monetary instruments totaling \$56.04 credited to Account #'s XXX-XXX312-2, XXX-XXX789-3 and XXX-XXXX879-0, at Washington Mutual Bank, in the name of Isabel Lemus;
- 2) All United States currency funds or other monetary instruments, in the amount of \$93,014.58, credited to Account # XXXX5891, at Bank of America, a savings account in the name of Daniel Lemus; and,
- 3) All United States currency funds or other monetary instruments credited to Account # XXXX5240, at Bank of America, for a Certificate of Deposit held in the name of Daniel Lemus, in the amount of \$19,500.00, minus early withdrawal fees, for a total of \$19,269.82.

WHEREAS Defendant MIGUEL ANGEL LEMUS'S interest in the property described above was forfeited to the United States via the criminal judgment entered herein.

WHEREAS, 21 U.S.C. § 853(n) and Fed. R. Crim. P. 32.2, require the resolution of all third-party claims to the property in the final order of forfeiture.

1 On August 24, 31, and September 7, 2006, the Notice of Preliminary Order  
2 of Forfeiture was published in the Cheney Free Press, a newspaper of general  
3 circulation in Spokane County, Washington, which notified all third parties of their  
4 right to petition the Court within thirty days for a hearing to adjudicate the validity  
5 of their alleged legal interest in the property described above. At the latest, this 30-  
6 day period expired on October 9, 2006.

7 It appearing to the Court that MIGUEL ANGEL LEMUS'S interest has been  
8 resolved by the criminal judgment herein;

9 It further appearing to the Court that no claims have been made to the  
10 property;

11 IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED that the  
12 property described above is hereby forfeited to the United States of America, and  
13 no right, title, or interest shall exist in any other person.

14 IT IS FURTHER ORDERED that the United States Marshals Service shall  
15 dispose of the forfeited property in accordance with law.

16 ORDERED this 3rd day of November, 2006.

17 s/ Justin L. Quackenbush  
Justin L. Quackenbush  
18 Senior United States District Judge

19 Presented by:

20 James A. McDevitt  
United States Attorney

21 s/Aine Ahmed

22 Aine Ahmed  
Assistant United States Attorney  
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